

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

THIRD POINT LLC,)	
)	
)	
Plaintiff,)	
v.)	C.A. No. 07-192
)	
TRIPOINT ASSET)	
MANAGEMENT, LP and)	
TRIPOINT HOLDINGS LLC,)	
)	
)	
Defendants.)	

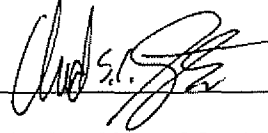
STIPULATED ORDER OF DISMISSAL

Having settled their dispute as to all issues in this action in the form of a Settlement Agreement effective as of July 23, 2007, and based upon the obligations and considerations thereof, Third Point LLC, TriPoint Asset Management, LP and TriPoint Holdings, LLC (collectively, the "parties"), by and through their respective counsel, hereby submit this stipulated order of dismissal pursuant to Fed. R. Civ. P. 41(a)(1), as follows:

1. All pending claims are dismissed with prejudice;
2. Each party shall bear its own costs and attorneys' fees; and
3. This Court shall retain jurisdiction over the enforcement and interpretation of the Settlement Agreement entered into by the parties for purposes of dismissing this action.

SO STIPULATED:

Dated: September 26, 2007



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SO ORDERED this ____ day of _____, 2007,

United States District Judge